

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 3rd day of July, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests

5. Discussion and possible action on accepting a new user to the system – Erik and Amy Alkema
6. Discussion and action on the 2012-2013 amended annual budget
7. Discussion and action on the 2013-2014 annual budget
8. Discussion and action on pre-qualification application for construction, and bid notice
9. Discussion on past due bill with Cedar Point Water Company – John Peay

10. Acquisitions – Harold Merritt
11. Funding – Kevin Sair
12. Operations – Neil Duncan
13. Resource Management – Mayor Moser
 - a. Discussion and action on taking over the lease of two State well sites and one tank site from Plains, LLC
14. Development – Jack Davis

15. Review of Policies and Procedures
16. Sewer
 - a. Discussion and possible action on Town/District sewer policy
17. Consent Calendar - Income and Expenses

18. Consider approval of minutes:
 - a. June 19, 2013 Regular Meeting Minutes

19. Request for a closed session
20. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 2nd of July 2013.

Dated this 2nd of July 2013
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.